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Chartered Patent Attorneys Trade Mark Attorneys

Kilburn & Strode

Celebrating 100 years in 2006

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Our Ref:

P36027WO/PWC/LJP

Your Ref:

15 May 2006

Dear Sirs

International (PCT) Patent Application No. PCT/GB2004/005443 In the name of Innomed Ltd Subject: HA Implant

I enclose herewith a copy of a duly executed assignment, assigning the above noted application from Innomed Limited to Hyaltech Limited. Please proceed to register this change of applicant and inform the designated offices accordingly.

I look forward to receiving confirmation that the change in applicant has been registered.

Yours faithfully

Paul W. Chapman Kilburn & Strode

Enc.

CONFIDENTIALITY: The information in this communication is confidential and may be privileged. If you are not the intended recipient referred to above you should not disclose any of the contents to anyone, make copies or take any action in reliance upon it. If you have received this communication in error please contact the sender. We will make arrangements for it to be collected. Thank you.

This Assignment is made the 5 day of 1417 2006 between:

- (1) Innomed limited whose registered office is at Craigmore, Douglas Road, Longniddry, East Lothian, EH32 OLE (the "Assignor"); and Hyaltech Limited
- (2) whose registered office is at Research Avenue South, Heriot Watt Research Park, Edinburgh, EH14 4AP (the "Assignee").

Whereas:

- (A) The Assignor is the legal and beneficial owner of the patent application PCT/2004/005443 (the "Patent")
- (B) The Assignor has agreed to assign all of its right and interest in and to the Patent, and to any modifications, additions, divisions, continuation-in-parts, continuations, reissues, renewals and extensions of said Patents and all its rights attaching thereto to the Assignee for the consideration mentioned below.

It is agreed as follows:

1 Assignment

- 1.1 In consideration of £1 (the receipt of which is hereby acknowledged by the Assignor), the Assignor hereby assigns to the Assignee absolutely and with full title guarantee the Patent and all the rights powers and liberties and immunities conferred on the proprietor by the grant thereof including the right to sue for damages and other remedies in respect of any infringement of such rights or other acts within the scope of the claims of any published specification of the Patent or accompanying any application therefor prior to the date hereof TO HOLD the same unto the Assignee absolutely.
- 1.2 The Assignor hereby agrees that he will at the request of the Assignee execute and sign all such documents or do any such acts as may be necessary or desirable to give full effect to this Assignment and to record the Assignee as proprietor of the Patent. The Assignee will reimburse all reasonable out of pocket expense of the Assignee in executing and signing such documents and doing such acts.

2 Law and Jurisdiction

- 2.1 This Assignment shall be governed by and construed in accordance with English law.
- 2.2 All parties Irrevocably agree that the Courts of England are to have exclusive jurisdiction to settle any dispute which may arise out of or in connection with this Agreement. All parties irrevocably submit to the jurisdiction of such courts and waive any objection to proceedings in any such court on the ground of venue or on the ground that the proceedings have been brought in an inconvenient forum.

In witness whereof this Assignment has been entered into on the date stated at the beginning.

SIGNED by PARKY WHTThame)
DI (FCTOR (position)

on behalf of the Assignor in accordance with its constitution/ the presence of: []

SIGNED by DANNY WITH TE (name)
MANAGENG DIRECTOR (position)

on behall of the Assignee in accordance with its constitution/ the presence of:[]

Saughbet

Received Time 28.Apr. 9:19